

Thomas County Board of Education Minutes

September 8, 2015, 7:00 PM

200 N. Pinetree Blvd.
Thomasville, GA 31792

Attendees - voting members

Mr. Charles Evans	Chair
Mr. Mark NeSmith	Vice Chair
Mr. David Dawson	Board Member
Mr. Derwood Hickey	Board Member
Ms. Nancy Hiers	Board Member
Mr. Scott Morgan	Board Member
Mrs. Kay P. Streets	Board Member

Attendees - other

Dr. George H. Kornegay	Superintendent
Mrs. Melanie Chavaux	Associate Superintendent
Mrs. Carol Gerald	Administrative Assistant
Mr. Joey Holland	Assistant Superintendent for Finance & Operations
Mrs. Lisa Williams	Assistant Superintendent for Planning, Policy, & Student Services

- I. Call to Order
- II. Devotional - Kevin Keve, counselor at Thomas County Upper Elementary School
- III. Approval of Consent Agenda (attachment A)
 - A. Agenda
 - B. Minutes: August 7, 2015; August 11, 2015; and August 25, 2015
 - C. Bishop Hall Board minutes: July 16, 2015
 - D. Upcoming meetings: September 22 workshop and October 20 regular meeting
 - E. Fundraising requests
 - F. HB 91 graduates
 - G. Out-of-district students

Motion made by: Mrs. Kay P. Streets
Motion seconded by: Mr. Scott Morgan
Voting: Unanimously Approved
- IV. Superintendent's Report
 - A. Recognition for Distinction for Excellent Financial Reporting
Dr. Kornegay commended Mr. Holland and the finance department for their accomplishment in receiving the Distinction for Excellent Financial Reporting Award from the Georgia Department of Audits and Accounts.
 - B. Drafts of September 22 and October 20 agendas
 - C. Report on GHSA reclassification process - Sam Holland
Coach Holland reported on the Georgia High School Association reclassification process.
 - D. Financial Report (attachment B)
- V. New Business
 - A. Approval of GSBA Annual Conference and pre-conference workshops in Atlanta, December 3-5 and travel day on December 2
Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

B. Approval of FY16 Local Board Training Plan (attachment C)

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

C. Approval of personnel report (attachment D)

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Scott Morgan

Voting: Unanimously Approved

D. Executive session to confer with attorney on pending litigation (attachment E)

Motion made by: Mr. Scott Morgan

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

E. Approval to end executive session

Motion made by: Mr. David Dawson

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

VI. Adjournment

Motion made by: Mr. Scott Morgan

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

Chairperson

Secretary